

## **CRIMINAL CAUSE FOR STATUS CONFERENCE**

BEFORE: Bianco, J.      DATE: 3/7/2012      TIME: 12:30 p.m. (30 min.)

DOCKET NUMBER: 10-cr-74-JFB - NEW GROUP III

TITLE: USA-V-Prado et al.

DEFT NAME: Heriberto Martinez DEFT: #14  
X PRESENT    NOT PRESENT X IN CUSTODY    ON BAIL

**DEFT NAME: Vidal Espinal** DEFT: #15  
**X PRESENT** **NOT PRESENT** **X IN CUSTODY** **ON BAIL**

ATTY FOR DEFT: John Carmen PRESENT X NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jose Gustavo Orellana-Torres DEFT: #18  
X PRESENT      NOT PRESENT      X IN CUSTODY      ON BAIL

ATTY FOR DEFT: John Burke  
X PRESENT      NOT PRESENT      RETAINED      X C.J.A.  
FED. DEP. OF NY. INC.

DEFT NAME: Mario Alphonso Herrera-Umanzor DEFT: #19  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

DEF. DEP. OF NY  
DEFT. NAME: Jeremias Exequiel Amaya DEFT: #21  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Alice Fontier X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED DEF OF NY INC

A.U.S.A.: John Durham, Raymond Tierney.

DEPUTY CLERK: Mary Ryan

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT D. TURSI X O.WICKER S. PICOZZI M. STEIGER

INTERPRETER (Spanish) (for all defendants):  
X MAYA GRAY X JC Venant (affirmed)

X CASE CALLED. X ALL COUNSEL PRESENT. X CONFERENCE HELD.

**CASE ADJOURNED TO**

MOTION CONFERENCE HELD ON S MOTION TO

ARGUMENT HEARD  MOTION GRANTED.  MOTION DENIED.  
 DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 03/07/2012 XSTRT  
STOP DATE: 04/04/2012 XSTOP

(Deft Vidal Espinal did not sign waiver re: attorney not present)

NEXT STATUS CONFERENCE SET FOR 4/4/2012 at 1:00 p.m.

ALL DEFTS. CONTINUED IN CUSTODY

JURY SELECTION & TRIAL SCHEDULED FOR \_\_\_\_\_

MOTIONS TO BE MADE BY \_\_\_\_\_

RESPONSE BY GOVERNMENT BY \_\_\_\_\_

REPLY IF ANY BY \_\_\_\_\_

HEARING SET FOR: \_\_\_\_\_

FINAL PRETRIAL CONFERENCE SET FOR \_\_\_\_\_

OTHER Group III divided into New Group III and Group V.  
Various discussions re: MDC separation orders and use of library.